

CONSENT AGENDA

OCTOBER 26, 2009

A. APPROPRIATIONS AND TRANSFERS

**1. SUBJECT: COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM**

**A-FY-10-
COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$2,774
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104	Confiscations
	\$2,774

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Appropriate Forfeited Asset Sharing Program funds.

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

2. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-10-
SHERIFF
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

320	Sheriff County	\$2,214
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

419108	Recovered Costs	\$2,214
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Said resolution appropriates recovered costs for use by the Sheriff's department.

ISSUE/PURPOSE: Appropriate funds from recovered costs for use by the Sheriff's department.

JUSTIFICATION: This resolution appropriates recovered costs for a reimbursement from the Town of Blacksburg for Prices Fork Mountain radio tower maintenance (\$1,387), security services at area high schools (\$527), and a DARE America training reimbursement (\$300).

**3. SUBJECT: ECONOMIC DEVELOPMENT
TRANSFER FROM COUNTY CAPITAL
PROJECTS FUND**

**A-FY-10-
ECONOMIC DEVELOPMENT
TRANSFER FROM COUNTY CAPITAL PROJECTS FUND
FALLING BRANCH CORPORATE PARK PROJECT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

12	810	Future Capital Projects	(\$8,325)
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TO:

12	128101FB	Falling Branch Corporate Park Project	\$8,325
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Said resolution transfers funding within the County Capital Projects Fund for project management of the Falling Branch Corporate Park project.

ISSUE/PURPOSE: Transfer of funding within the County Capital Projects Fund.

JUSTIFICATION: In FY 08, the County sold land and received \$619,119 that was appropriated for future economic development capital projects. This resolution transfers \$8,325 of those funds for the management of the Falling Branch Corporate Park. These funds will be used to remove vegetation, brush, trees and roots from a portion of lots 7 & 8 containing 2.75 acres in the Falling Branch Corporate Park.

**4. SUBJECT: EMERGENCY SERVICES COORDINATOR
BURN BUILDING GRANT**

**A-FY-10-
EMERGENCY SERVICES COORDINATOR
BURN BUILDING GRANT**

BE IT RESOLVED, By the Montgomery County Board of Supervisors that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

111	Emergency Services Coordinator Grants	\$430,000
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
02111-424401	State Grants	\$430,000

Said resolution appropriates a state grant received to cover the cost of the construction of a burn building to be used for fire and rescue training.

ISSUE/ PURPOSE: Appropriate grant funds.

JUSTIFICATION: Montgomery County was awarded a state grant in the amount of \$430,000 to assist in the construction of a burn building. \$30,000 of this award is to provide planning monies for architectural and engineering services of the burn building. \$400,000 is for the actual construction cost of the building. This building will be used for training purposes to provide fire and rescue personnel with real world training simulation.

B. COUNTY PROPERTY

**1. SUBJECT: BOUNDARY LINE ADJUSTMENT AND
VACATION OF BOUNDARY LINES
MONTGOMERY COUNTY COURTHOUSE**

R-FY-10-

**A RESOLUTION APPROVING THE BOUNDARY LINE ADJUSTMENT
OF THE COUNTY COURTHOUSE PROPERTY IDENTIFIED AS
TAX MAP PARCELS 527 (A) 84 AND 527 (A) 103 AND
THE BOUNDARY LINE VACATION OF COUNTY COURTHOUSE PROPERTY
IDENTIFIED AS TAX MAP PARCELS 527 (A) 85, 527 (A) 86, 527 (A) 87,
527 (A) 88, 527 (A) 89, 527 (A) 90, 527 (A) 91, 527 (A) 95, 527 (A) 96, 527 (A) 97,
527 (A) 98 AND 527 (A) 104**

WHEREAS, The County of Montgomery, Virginia owns 4.527 acres of property located in the Town of Christiansburg, Virginia commonly referred to as “the Courthouse Property”; and

WHEREAS, The Courthouse Property currently consists of fourteen (14) different tax map parcels; and

WHEREAS, As part of the new Courthouse construction project the County of Montgomery, Virginia desires to vacate the numerous boundary lines and reduce the number of tax map parcels making up the Courthouse Property to two (2) parcels; and

WHEREAS, The County of Montgomery, Virginia desires to vacate tax map parcels 527 (A) 85, 527 (A) 86, 527 (A) 87, 527 (A) 88, 527 (A) 89, 527 (A) 90, 527 (A) 91, 527 (A) 95, 527 (A) 96, 527 (A) 97, 527 (A) 98 and make this property part of tax map parcel 527 (A) 84 and to vacate tax map parcel 527 (A) 104 and make this property part of tax map parcel 527 (A) 103 all as shown more particularly on the attached plat entitled “Plat of Boundary Line Adjustment of Tax Map Parcels 527 (A) 84 and 527 (A) 103 and Boundary Line Vacation of Tax Map Parcels 527 (A) 85, 527 (A) 86, 527 (A) 87, 527 (A) 88, 527 (A) 89, 527 (A) 90, 527 (A) 91, 527 (A) 95, 527 (A) 96, 527 (A) 97, 527 (A) 98 and 527 (A) 104 for the Board of Supervisors of the County of Montgomery, Virginia” (hereinafter referred to as the “Boundary Line Adjustment and Vacation Plat for Courthouse Property”).

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board hereby authorizes the recording of the Boundary Line Adjustment and Vacation Plat for Courthouse Property vacating parcels 527 (A) 85, 527 (A) 86, 527 (A) 87, 527 (A) 88, 527 (A) 89, 527 (A) 90, 527 (A) 91, 527 (A) 95, 527 (A) 96, 527 (A) 97, 527 (A) 98 to make those parcels part of tax map parcel 527 (A) 84 and vacate tax map parcel 527 (A) 104 to make that parcel part of tax map parcel 527 (A) 103.

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board hereby authorizes Annette Perkins, Chair of the Board of Supervisors to execute the Boundary Line Adjustment and Vacation Plat for Courthouse Property on behalf of the Board of Supervisors of the County of Montgomery, Virginia.

ISSUE/PURPOSE: Resolution approving the boundary line adjustment for the Courthouse Property.

JUSTIFICATION: The Courthouse Property currently consists of fourteen (14) different tax map parcels and as part of the new Courthouse construction project the County desires to vacate the numerous boundary lines and reduce the number of tax map parcels making up the Courthouse Property to two (2) parcels. See TAB H for a copy of the Boundary Line Adjustment and Vacation Plat.

C. ROAD MATTERS

1. SUBJECT: E-911 NEW STREET NAMES – HALEE DRIVE AND PEACHTREE HILL

**R-FY-10-
E-911 NEW STREET NAMES
HALEE DR. AND PEACHTREE HILL**

WHEREAS, There are two unnamed private streets located off Rosemary Road (SR 676) in Christiansburg; and

WHEREAS, The County has been made aware that these unnamed streets have six active residences on it; and

WHEREAS, In accordance with the County's Street Naming Policy, the County may initiate street names for any unnamed roads that have six or more residences on it; and

WHEREAS, It is being requested to use the name Halee Dr. and Peachtree Hill for two unnamed private streets located off Rosemary Road (SR 676).

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that after duly considering said request, the Board hereby approves the use of the names Halee Dr. and Peachtree Hill for two unnamed private streets located off Rosemary Road (SR 676).

ISSUE/PURPOSE: Resolution approving the use of the names Halee Dr. and Peachtree Hill for private streets located off Rosemary Rd (SR 676).

JUSTIFICATION: The Planning Department was made aware of six active residences through building permits for lots located off Rosemary Road. The Planning & GIS Department recommends the use of the names Halee Dr. and Peachtree Hill. See TAB I for a copy of a map outlining the area.

D. APPOINTMENTS

1. SUBJECT: RE-APPOINTMENT – ALCOHOL SAFETY ACTION PROGRAM

**R-FY-10-
ALCOHOL SAFETY ACTION PROGRAM
REAPPOINT BRAD FINCH**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Brad Finch** to the **Alcohol Safety Action Program (New River Valley)** effective October 28, 2009 and expiring October 27, 2010.

ISSUE/PURPOSE: To reappoint Brad Finch to the ASAP.

JUSTIFICATION: See TAB J for a copy of the letter from Brad Finch agreeing to serve on the ASAP.

2. SUBJECT: LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

**R-FY-10-
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
APPOINTMENT**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby recommends that the Virginia Emergency Response Council appoint the following individual to the Joint Blacksburg/Montgomery County Local Emergency Planning Committee (LEPC):

Michael J. Mulhare, P.E., Director
Office of Emergency Management
Virginia Tech
248 Burrus Hall (0195)
Blacksburg, VA 24061
Tel: 540-231-2438 (w)

Said appointment is a new appointment in the category of Representatives of Law Enforcement, Civil Defense, Firefighting, First Aid, Health, Local Environmental, Hospital and Transportation Personnel.

ISSUE/PURPOSE: Recommend to the Virginia Emergency Response Council the appointment of Michael J. Mulhare to the LEPC.

JUSTIFICATION: See TAB **K** for copy of an e-mail from Jack Whitmore, Regional Planner for the PDC and staff for the LEPC. This is not an advertised appointment.

The LEPC serves as the focal point for emergency response planning for emergencies involving extremely hazardous substances, and for managing information concerning hazardous chemicals. Membership is not limited to a specific number of persons; however, the committee must have a minimum of 10 voting members in accordance to guidelines from the Virginia Emergency Response Council. LEPC must include at a minimum: 1 elected official from both the Town of Blacksburg and the County; the County Sheriff; Blacksburg Chief of Police; a local fire department representative; a media representative; a community group representative; a health care representative and 2 representatives from owner/operators of facilities subject to Public Law 99-499, Title III. Additional members may be sought to broaden the committee's expertise.